

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2004
Secretary of State**

DOCUMENT# 728490

Entity Name: THE BREAKERS CONDOMINIUM ASSOCIATION,INC OF REDINGTON BEACH

Current Principal Place of Business:

3440 EAST LAKE ROAD
#106
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715 US

Current Mailing Address:

3440 EAST LAKE ROAD
#106
PALM HARBOR, FL 34685 US

New Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

FEI Number: 59-1629501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES M
3440 EATS LAKE ROAD
SUITE #106
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ROUANZION, SUSAN
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN ROUANZION

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACCIATORE, LOU
Address: 2218 WILDWOOD HOLLOW DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: CLARK, CLYDE
Address: 3101 SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: FOXWORTH, BELLE
Address: 25259 LAKE LINDSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD () Delete
Name: MCLEAN, SYLVIA
Address: 16308 GULF BLVD #205
City-St-Zip: REDINGTON BEACH, FL 33708

Title: TD () Delete
Name: CUENCA, EDUARDO
Address: 16308 GULF BLVD #404
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACCIATORE, LOU
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD (X) Change () Addition
Name: CLARK, CLYDE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: FOXWORTH, BELLE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD (X) Change () Addition
Name: MCLEAN, SYLVIA
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD (X) Change () Addition
Name: CUENCA, EDUARDO
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO CUENCA

TD

04/13/2004

Electronic Signature of Signing Officer or Director

Date